Department of Public Works Committee Meeting Minutes

February 6, 2019 at 8:15am

The meeting was called to order at 8:25 am.

The following members were present

Mark Ratterman, Tim Kaufmann and Clint Williams, Randy Parham

Staff present

Anne Lamitola, Director of Public Works, Councilman Patrick Hensley and Lori Wrobel, Administrative Assistant.

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Williams made a motion to approve, Mr. Kaufmann seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from December 5, 2018; Mr. Kaufmann made a motion to approve to minutes, Mr. Williams seconded the motion. All present were in favor.

Update of Current Public Works Projects, Initiatives and associated committees

Ms. Lamitola gave project updates on the following:

Leaf season was completed on January 11, 2019. Fall 2019 leaf collection will begin later in October and extend into January 2020 due to the timing of recent weather patterns.

Ms. Lamitola reported on the top five ranked projects of the Storm Water Advisory Committee: Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane, South Tealbrook and the progress being made.

The next Storm Water Advisory Committee will be held on March 14, 2019 at 8:00 am.

The City Council approved the work order with CBB to conduct the traffic study on Warson Road at Conway Road and the Ladue High School vicinity. CBB is collecting data and a Public Information Meeting will be held in March of 2019.

The ADA Transition plan is underway. The City Council approved the work order with Oates Associates in September of 2018 to design sidewalk and ramp improvements on Clayton Road between Conway and Warson Roads.

Discussion ensued; topics included Eddies Mulch Site, public engagement, Arbor Day, parks, and connectivity of a trail system though the City.

Mr. Williams made a motion to adjourn the meeting. Mr. Parham seconded the motion. All present voted "aye". Meeting adjourned at 9:25 am.

Sincerely

Mark Ratterman

Department of Public Works Committee